REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

REDEVELOPMENT AGENCY MEETING TUESDAY, MAY 18, 2004, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of the minutes:

March 23, 2004, special

March 30, 2004

March 30, 2004, supplemental

April 12, 2004, special

April 12, 2004, supplemental

April 19, 2004, special

April 20, 2004, adjourned

April 27, 2004

Adoption

2. <u>Housing Enhancment Loan Program in the Crossroad Redevelopment</u> Project Area. (Districts 4 & 7).

(RA 2004-128)

Subitem A. Approve and adopt findings that permit the use of low-and

Moderate income housing funds outside the College Grove Redevelopment Project Area and transfer to the Crossroads

Redevelopment Project Area.

Subitem B. Authorize the expenditure of up to \$452,000 in low-and-moderate

income housing funds for the administration of the program and to fund housing enhancement loan program to owner-occupants in

the Crossroads Redevelopment Project Area.

Subitem C. Approve the Crossroads Redevelopment Project Area Housing

Enhancement Loan Program (HELP) Guidelines..

See Redevelopment Agency report no. RA-04-11, and City Manager Report no. CMR-04-066, dated May 12, 2004.

Council Companion Item no. 201

Staff: Tracy Reed 533-7519

James Davies 533-5373

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2401011

3. <u>Approval of an Exclusive Negotiating Agreement with Barone Galasso</u> Associates, Inc. (District 4).

(RA 2004-131)

Subitem A. That the Redevelopment Agency approve an Exclusive

Negotiation Agreement (ENA) with Barone Galasso and

Associates, Inc. for the development of 170 Residential Units at

Hilltop Drive and Euclid Avenue

Subitem B. Authorizing the acceptance of a \$37,000 loan from the

Developer.

Subitem C. Amending the SEDC budget to reflect the \$37,000 loan and the

expenditure of up to \$25,000 for cost incurred by SEDC for the

project.

See Southeastern Economic Development report no. SEDC-04-002, dated April 28, 2004.

Staff: Laura Roman 527-7345

Atty: Sung Phillips

Auditor Certificate Number: AC 2400860